UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

THERESA M. OWENS.

Plaintiff,

v.

CIVIL ACTION No. 04-11562 (JLT)

ELI LILLY AND COMPANY,

Defendant.

ENTRY OF APPEARANCE

TO THE CLERK OF COURT AND ALL PARTIES OF RECORD:

Please enter the appearance of Brian L. Henninger of FOLEY HOAG LLP as counsel for defendant Eli Lilly and Company in the above-captioned matter.

Respectfully submitted,

FOLEY HOAG LLP

/s/ Brian L Henninger
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Dated: January 3, 2005